

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75736

FILED
Jan 10, 2004
Secretary of State

Entity Name: INTER-OCEAN HOLDINGS, INC.

Current Principal Place of Business:

600 - 602 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

600 - 602 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0008522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOER, ERIK
110 SIMONTON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEBOER, ERIK
1109 EATON ST
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANLEY, RICHARD L.,
Address: 110 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: VPD () Delete
Name: DEBOER, ERIK,
Address: 110 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: WIGHTMAN, CAROL,
Address: 110 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANLEY, RICHARD L.,
Address: 1109 EATON ST
City-St-Zip: KEY WEST, FL 33040

Title: VPD (X) Change () Addition
Name: DEBOER, ERIK,
Address: 1109 EATON ST
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: WIGHTMAN, CAROL,
Address: 600 FLEMING ST
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL WIGHTMAN

ST

01/10/2004

Electronic Signature of Signing Officer or Director

Date